

- - - - -

Ms. Croll presented the Finance and Claims Committee Reports for the regular meeting of August 9, 2005, and the special meeting of August 16, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. Croll moved that the Finance and Claims Committee Reports covering the regular meeting held August 9, 2005, and the special meeting of August 16, 2005, be approved and adopted. Mr. Hank supported the motion and it was unanimously approved.